

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

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Listing Compliance Department

April 20, 2022

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 539773)

Sub: Corrigendum on Outcome of Meeting held on April 19, 2022

Dear Sir/Madam,

Please refer Outcome of Meeting dated April 19, 2022, wherein it was informed that the Rights Issue Committee of the Company has approved allotment of Rights Equity shares in their meeting held on April 19, 2022, we wish to submit that **due to typographical error the date of Rights Issue Committee meeting was written as March 19, 2022 instead of April 19, 2022, which is neither wilful nor intentional.**

The same announcement, with corrected date, should be read as under:

With reference to the captioned subject and in furtherance of the meeting of the Board of Directors held on March 4, 2022, this is to inform you that in accordance with (i) the Letter of Offer dated March 4, 2022 and (ii) in accordance with the Basis of Allotment finalized in consultation with BSE Limited and the Registrar to the Issue, the Rights Issue Committee of the Company has, at its meeting held today i.e **April 19, 2022** approved the allotment of 17,43,19,680 Fully Paid-up Rights Equity shares of face value of Re. 1 each at a price of Rs. 2.85/- per Rights Equity share including premium of Re. 1.85 per Rights Equity share to the eligible applicants.

Please take the above information on record.

Thanking you,

Yours Faithfully,

for **Advik Capital Ltd**



Rashika Gupta
Company Secretary